

CITY OF LOMA LINDA

CITY COUNCIL AGENDA

REGULAR MEETING OF SEPTEMBER 25, 2001

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, September 25, 2001 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. The Chair will then recognize you when the item is to be considered and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time. However, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the OCTOBER 9, 2001 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, SEPTEMBER 24, 2001

A. Call To Order

B. Roll Call

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel – Existing Litigation – City of Orange, et al. v. San Diego County Employees Retirement Association et al, Case No. SC025999 (Government Code Section 54956.9(a))

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Councilman Brauer

E. Items To Be Added Or Deleted

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

G. Scheduled And Related Items

2. Presentation of Proclamation – Make a Difference Day, October 27, 2001 **[Mayor]**
3. Presentation of Proclamation – National Red Ribbon Campaign **[Mayor]**
4. Presentation of Plaque and Pen to Finance Director Tom Parker in recognition of seven years of service **[Mayor]**

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register
6. Minutes of September 11
7. August 2001 Treasurer's Report
8. Accept as complete and authorize recordation of a Notice of Completion for the Barton Road Slurry Seal Project – California Pavement Maintenance Company, Inc., Contractor **[Public Works]**
9. Supplemental appropriation of \$44,524 for professional engineering services for Seismic Retrofit at Anderson Street Bridge at UPRR **[Public Works]**
10. Salary adjustments for the positions of Information Systems Director and Senior Accountant **[City Manager]**

I. Old Business

J. New Business

11. Authorize submittal of applications for grant funds for trail improvements for the walking trail on Beaumont Avenue between Mountain View Avenue and Whittier Avenue **[Community Development]**
 - a. Approve Notice of Exemption
 - b. Council Bill #R-2001-41 – Authorizing submittal of application for funds pursuant to the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000
 - c. Council Bill #R-2001-42 – Authorizing submittal of application for funds from the Recreational Trails Program

12. Authorize submittal of applications for grant funds for Phase 1 of the Edison Easement Trail for landscaping and related improvements for that area extending from Beaumont Avenue to about 500 feet north of Beaumont Avenue [**Community Development**]

- a. Approve Notice of Exemption
- b. Council Bill #R-2001-43 - Authorizing submittal of application for funds pursuant to the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000
- c. Council Bill #R-2001-44 – Authorizing submittal of application for funds from the Recreational Trails Program

K. **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

L. **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

M. **Other**

N. **Adjournment**